

## HALL COUNTY BOARD OF SUPERVISORS MEETING JUNE 10, 2008

The Hall County Board of Supervisors met June 10, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Pamela Lancaster, Robert Rye and Daniel Wagoner. Also present was County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

CONSENT AGENDA – Rye made a motion and Lancaster seconded to approve the following by consent agenda:

1. Placed on file the minutes of the May 27 meeting
2. 6. Placed on file the tort claim from Deeann Steiner
3. 7 Approved the Resolution #08-042 For additional collateral for wells Fargo Bank in the amount of \$2,150,000.00 for the County Clerk
4. 12a Approved Resolution #08-043 For the exchange of collateral for Tierone bank in the amount of \$550,000.00
5. 12b Approved Resolution #08-044 For the exchange of collateral for Pathway Bank in the amount of \$200,000.00
6. 13a Approved the final Plat and Resolution #08-045 For R B Acres Subdivision
7. 13b Approved the final plat and Resolution #08-046 For NT Boshart Subdivision
8. 13c Approved the final plat and Resolution #08-047 For Nyce Subdivision
9. 16 Approved the bi weekly pay claims
10. 17 Placed on file the office reports from Hall & Howard County Juvenile Services, Register of Deeds and Hall County Sheriff
11. 18 Placed on file the Hall County Treasurer's Miscellaneous Receipts
12. 19 Placed on file communications as received

Arnold, Eriksen, Humiston, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Jeffries called for public participation and no one responded.

9:05 a.m. Held a Board of Equalization meeting.

9:20 a.m. returned to regular session.

8 DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN HALL COUNTY AND GRAND ISLAND FOR AMBULANCE SERVICE - Dan Wagoner is the Chair of this committee and he requested that this be postponed for two weeks.

9 FACILITIES COMMITTEE RECOMMENDATION DISCUSS AND APPROVE BID SPECS AND BID OPENING FOR HALL COUNTY JANITORIAL SERVICES – Lancaster stated that the committee reviewed the bids and the committee decided to rebid. They checked with other vendors to see if they would be interested in part of the buildings and decided to split up the contracts.

Lancaster made a motion and Arnold seconded to reject all of the bids received on May 27, 2008. Arnold, Eriksen, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Humiston abstained.

Lancaster made a motion and Arnold seconded to rebid the janitorial services for Hall County and separate the bids by each building. The bids will be opened on June 24, 2008 at 9:30 a.m. with the bids due Monday June 23, 2008 at 4:00 p.m. Arnold, Eriksen, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Humiston abstained.

11 DISCUSS AND APPROVE PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR VONTZ PAVING – Eriksen stated that this request was filed with the County Clerk. Eriksen made a motion and Humiston seconded to set the public hearing for June 24, 2008 at 10:00 a.m. The committee received this information but they rejected the site because there were safety concerns. Once the hearing is held the board can approve or reject the permit.

Wagoner stated that he would like to discuss this with Michelle Oldham because he has some concerns. Arnold also noted that the committee needs to address some issues.

Chad Nabity stated that if there is a request for a conditional use permit the board needs to hold the public hearing and receive public comment. The committee can meet ahead of time and make recommendations for the public hearing. The board can hear the comments at the hearing and then approve a resolution to approve or deny. Max Boerson, Building Inspector does the advertising. Discussion was held to send a letter to the attorney advising him of the hearing.

The vote on the motion to set the public hearing was held. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Wagoner all voted yes and none voted no. Rye was absent for the vote.

5. DISCUSS AND TAKE ACTION ON BUDGET REQUEST FOR MIDLAND AREA AGENCY ON AGING – Diane Fowler, Executive Director of Midland Area Agency on Aging was present regarding the budget request. Midland Area Agency on Aging consists of 8 counties and their focus is to help senior citizens stay in their homes in a safe environment. Their total budget request is for \$26,504.00. \$17,500.00 is for the local senior services in Hall County. The \$9,004.00 is the membership fee; this fee represents \$.95 for each person in Hall County over the age of 60.

Lancaster mentioned the fact that the director and some seniors lobbied the legislature regarding the homestead exemption and were successful in getting some changes made.

Lancaster made a motion and Rye seconded to approve the \$26,504.00 funding request for Midland Area Agency on Aging. Arnold, Eriksen, Humiston, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Motion carried.

The total requested last year was \$25,546.00 and that is a difference of \$948.00.

COMMITTEE AND BOARD MEMBER REPORTS – Arnold stated that as a result of the rains there is a lot of water standing in the park and Facilities Director Howard Hassett is trying to find a way to get rid of the water. The park will be closed while they are pumping the water. He is looking at different options and they are considering purchasing a pump for \$2000.00 to pump out the water. The pump will be a worthwhile investment. They have considered pumping the water into the diversion channel.

Eriksen stated that they will need to get the NRD's permission to do so.

Jeffries stated that the county is very fortunate to have Darrel Johnson on staff; it is amazing what he knows about the county when they were addressing the water issues.

Wagoner stated that he has traveled miles across the county and he expressed concern on issue with the trees in the water ways and they may need to be removed.

Jeffries expressed concern on the Meadowlane Subdivision and the Davis Lake area and the drainage problems. The Morris Creek Diversion project will not be done for 10 years.

10 EXECUTIVE SESSION LITIGATION STRATEGY CONCERNING HALL COUNTY V ABACUS BUSINESS SYSTEMS – Arnold made a motion and Lancaster seconded to go into executive session. The executive session is to prevent needless harm to an individual and to protect the public interest. The agenda item will be the only item discussed. Arnold, Eriksen, Humiston, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Motion carried.

9:40 a.m. executive session

10:55 a.m. Lancaster made a motion and Rye seconded to go out of executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster Rye and Wagoner all voted yes and none voted no. Motion carried.

10:57 a.m. Meeting adjourned the next meeting will be June 24, 2008 at 9:00 a.m.

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Marla J. Conley Hall County Clerk